



Ref: PFL/BSE-CSE/2025-26/ 09

Date: 21th April, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 26505

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

This is to inform you that based on the recommendations of the Audit Committee, the Board of Directors have approved today, the appointment of Abhilasha Chaudhary & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders of the Company at the ensuing General Meeting. We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also available on the website of the Company www.purplefinance.in

Thanking you

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer
Encl: A/a

Purple Finance Limited



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Abhilasha Chaudhary & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2022MH857800), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 21, 2025, has approved the appointment of Abhilasha Chaudhary & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	<p>Abhilasha Chaudhary & Associates, established in the year 2020, is a reputed firm of Practicing Company Secretaries providing comprehensive corporate, legal, and secretarial advisory services. The firm was founded by CS Abhilasha Chaudhary, an Associate Member of the Institute of Company Secretaries of India (ICSI), and a seasoned professional with robust academic credentials including a Master's in Commerce, Master's in Business Administration (Finance), and qualification as a Company Secretary.</p> <p>The firm is a Peer Reviewed Firm, certified under the peer review guidelines issued by ICSI. Over the years, the firm has built a strong reputation for providing high-quality professional services to a diverse clientele including companies listed on BSE and NSE.</p> <p>Core areas of expertise include:</p> <ul style="list-style-type: none"> • Secretarial Audit under Section 204 of the Companies Act, 2013; • Corporate governance advisory and compliance; • Compliance with SEBI Regulations and Listing Obligations; • Handling of corporate actions and regulatory filings for listed companies; • Drafting, vetting, and certification of various corporate

Purple Finance Limited

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Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



		documents; and • Support in Mergers, Acquisitions, and related due diligence
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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